

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091903

FILED
Apr 17, 2012
Secretary of State

Entity Name: POWER DIESEL TRUCK PARTS II CORPORATION

Current Principal Place of Business:

BAY NO. 1D 6970 WALLIS ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

BAY NO. 1D 6970 WALLIS ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 45-3640308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSV TAX & ACCOUNTING SERVICES INC
385 W 49 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEYVA, RAFAEL L
Address: 121 E 53 TERR
City-St-Zip: HIALEAH, FL 33013 US

Title: VP
Name: RODRIGUEZ, OTTONIEL
Address: 14513 SW 11 ST
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEYVA, RAFAEL L

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date